

Madeline Island Public Library
Library Board Meeting
Official Minutes of September 13, 2010
5:45 PM at the library



These minutes approved as of _____

Becky Hogan – El Presidente’

PRESENT: Kimberly Jones, Becky Hogan, Ludlow North, Connie Ross, Liz Ryder and Seri Demorest.

ABSENT: - Elizabeth Ellis.

PUBLIC COMMENT: Nothing to report.

MINUTES: Motion to approve minutes as submitted by Becky, 2nd Liz.

BILLS:

History Education	29.95	Utne Reader	36.00
Amazon.com	165.51	Atlantic Monthly	29.95
Okay Computer Repair [Gus]	40.00	Family Fun	16.95
Michael Perry	650.00	WI Trails	19.95
NWLS-wireless	926.20	Wal-Mart	200.10
WI Elevator Inspect. Inc.	90.00	Money	20.00
Printing Plus	218.24	C.T.Ross-Big Top Matinee	50.24
ALA	98.00	Jan Smith	63.30
MI Chamber	180.00	MIFL	11.50
CoCo Bakery	28.80	MEI	256.38
New Lisbon Corr. Inst.	11.98	Baker & Taylor	567.29
C.T. Ross-postage	42.05	Debra Dallin	258.75
C.T.Ross-petty cash	98.87	WLA	490.00
NCBC	310.00	Sara Owen	522.17

Motion by Kimberly to approve payment of bills as presented, seconded by Becky.

TREASURER’S REPORT: Motion by Becky to accept treasurer’s report, 2nd by Liz.

BUDGET: Budget meeting will be on Sept. 20th at 5:30, worksheets will be available.

FUNDS / COUNTY FUNDING: Connie & Seri will be attending the WLA conference and the Children’s Book Fair.

Decision to add a separate line item for the Library Purchase Award.

BUILDING MAINTENANCE / IMPROVEMENTS: Discussion on purchasing shelving for basement, Connie will figure out how many we need. Motion to spend capital outlay on shelving, tent and outside storage shed. Work out rough costs for next meeting. Look into permits and setbacks required for storage shed. Barb informed us that the Noha’s property issue is on the T.B. agenda, Connie will attend that meeting. Kimberly & Connie will get together to work out the shelf – pedestal options. Remind John Carlson about lighting job.

COLLECTIONS: Announcements will be available at front desk for the Library Purchase Award, as well as in the next Gazette. Kimberly will write up the process for applying, and we will discuss it at our next meeting. Connie will talk to Margaretta about the cataloging project.

POLICIES: Connie will re-write software policy, will bring to next meeting.

PROGRAMS & ACTIVITIES: Big Top, piano lessons, Summer Arts Program, Michael Perry- all were very well attended & appreciated. Author’s party – approx. 30+ people, discussion on having it every other year, or trying a different theme or type of party – perhaps the Art Award Party. Will have a Halloween party & movie night is always available.

PROMOTION & ADVERTISING: Kimberly will write up something for the Gazette on the Art Purchase Award.

Keep adding photos to web site. We have collected 150 surveys.

PERSONNEL/BOARD MEMBERS: Connie - employee evaluations, to be done as soon as possible.

OTHER BUSINESS: None at this time.

Motion to adjourn by Becky, seconded by Ludlow, meeting adjourned at 6:55 PM.

Respectfully submitted by Seri Demorest.